



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, September 5, 2013 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 August 1, 2013
- 3.0 **Proposal to Deny Hearing – Association for Human Rights Defense International 1:00 p.m.**
- 4.0 UNFINISHED BUSINESS
 - 4.1 Final Denials
 - 4.1.1 Indian River Yacht Club – Instant Bingo
 - 4.2 Re-Review of Contingent Approvals and PTD Applications
- 5.0 NEW BUSINESS
 - 5.1 Executive Session
 - 5.2 Board Member Reports
 - 5.3 Delegation of Authority – None
 - 5.4 Review of Application(s) for Texas Hold'Em Tournament – None
 - 5.5 Review of Application(s) for Charitable Gaming Event(s) – None
 - 5.6 Review of Application(s) for Instant Bingo Event(s)
 - 5.6.1 Diamond State VFW Post 2863
 - 5.6.2 Frederica Senior Center*
 - 5.7 Review of Application(s) for Bingo Event(s)
 - 5.7.1 Seaford District Library Inc. (first time applicant)

- 5.8 Review of Application(s) for Raffle(s)
 - 5.8.1 Meals on Wheels Delaware
 - 5.8.2 Southern Delaware Therapeutic and Recreational Horseback Riding Inc.
 - 5.8.3 Children and Families First of Delaware
 - 5.8.4 Holy Cross Church
 - 5.8.5 Knights of Columbus, Coffee Run Council #6768
 - 5.8.6 Ronald McDonald House of Delaware
 - 5.8.7 Salesianum School Inc.
 - 5.8.8 United Way of Delaware Inc.*
 - 5.8.9 The Nemours Foundation*

- 5.9 Review of Request to Change Approved Event – None
- 5.10 Inclement Weather/State of Emergency Request(s) – None
- 5.11 Ratification of Charitable Gaming Event Permits Issued (attached)
- 5.12 Ratification of Bingo Event Permits Issued (attached)
- 5.13 Hearings/Consent Agreements – None
- 5.14 Complaint Assignment and Updates
- 5.15 Inspection Reports
 - 5.15.1 Friends for Rescue and Pet Care
 - 5.15.2 Seaford Elks Lodge #2458 01/30/13
 - 5.15.3 Seaford Elks Lodge #2458 07/31/13
- 5.16 Responses to Inspection Letters of Concern/Warning
 - 5.16.1 Newark Senior Center

6.0 CORRESPONDENCE

7.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

8.0 PUBLIC COMMENT

9.0 NEXT MEETING DATE – October 3, 2013 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building,
Conference Room B, Dover, Delaware

10.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

5.11

September 2013 Charitable Gaming Ratification Listing

Seaford Lions Foundation	10/5/2013 Full House Poker
	11/1/2013
	12/6/2013
Church of the Holy Child	10/19/2013 On-Site
Midway Lions Club	10/4/2013 Beach House Poker
	11/1/2013
	12/6/2013
Knights of Columbus Christopher Council #3182	8/23/2013 On-Site
	9/27/2013
	10/25/2013
Newark Senior Center	9/20/2013 On-Site
	10/18/2013
	11/15/2013
Homeless Cat Helpers	10/18/2013 Full House Poker
	11/8/2013
	12/7/2013
Friends for Rescue and Pet Care	10/19/2013 Full House Poker
	11/2/2013
	12/13/2013

5.12

September 2013 Bingo Ratification Listing

Organization Name:	Date Issued:
Georgetown Fire Company	8/1/2013
Indian River Volunteer Fire Company	8/1/2013
Peoples Settlement Association	8/1/2013
Delaware Veterans Post II	8/2/2013
Bridgeville Fire Company Ladies Auxiliary	8/2/2013
Frederica Volunteer Fire Company	8/2/2013
Alzheimers Disease and Related Disorders Association	8/2/2013
Oak Orchard Riverdale American Legion Post 28	8/2/2013
Bowers Fire Company Ladies Auxiliary	8/6/2013
Delaware Pride	8/8/2013
Mill Creek Ladies Auxiliary	8/8/2013
Milton Fire Department	8/15/2013
Nanticoke Senior Center	8/15/2013
Nanticoke Memorial Hospital	8/15/2013
Howard J. Weston	8/16/2013
Seaford Elks Lodge #2458	8/21/2013
Indian River Senior Center	8/23/2013